

**DEVELOPMENTAL DISABILITIES RESOURCE BOARD
OF CLAY COUNTY**

BOARD MEETING

Date: April 30, 2013
Time: 6:30 p.m.
Location: 920 Kent St. - Liberty, MO
Telephone: (816) 792-5255

TENTATIVE AGENDA

CALL TO ORDER / ROLL CALL

ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE: Agencies

APPROVAL OF MINUTES

Tuesday, March 26, 2013: Closed (Legal) Board Meeting
Tuesday, March 26, 2013: Regular Board Meeting
Monday, April 22, 2013: Board Owned Property Meeting

TREASURER'S REPORT - Gary Steinman

EXECUTIVE DIRECTOR'S REPORTS - Charles Washburn

COMMITTEE REPORTS:

Executive Committee - Bill Taylor
Finance Committee - Gary Steinman
 2012 Audit
 Investments
Services Committee - Mary Olshefski
Long Range Planning Committee - Karla Arnold
Board Owned Property Committee - Steve Elliott
 Property Inspection Report
 920 Kent Outside Sign
TCM Report - Anita Hartman

OLD BUSINESS:

Regional Advisory Council
By-laws

NEW BUSINESS:

May meeting

COMMUNICATIONS: Guests *

ADJOURN:

RECEIVED

APR 23 2013

CLAY COUNTY CLERK

SLC 11:33 Am

** Comments and/or questions by guests will be limited to 5 minutes.*